



BOARD OF DIRECTORS MEETING APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 29, 2022
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Dave Davis called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exception of Secretary Jen Lemberger.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, March 25, 2022, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

4. STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY (ACTION MAY BE TAKEN - ATTACHMENTS)

The Board reconsidered the circumstances of the COVID-19 State of Emergency.

Director Paula Perotte moved to approve staff's recommendation to continue noticing and holding remote hearings. Director Chuck McQuary seconded the motion. Chair Davis held a roll call vote and the motion was approved with 5 in favor and 1 absent.

5. PUBLIC COMMENT

No public comments were made.

6. OTHER BUSINESS AND REPORTS (INFORMATIONAL)

No other business was addressed.

7. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE § 54957.6) (ACTION MAY BE TAKEN)

Agency-designated representatives: MTD General Manager Estrada and Chief Operating Officer Mary Gregg.

Employee organization: International Brotherhood of Teamsters Union, Local 186.

Chair Davis recessed to Closed Session at 8:35 AM.

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The Board reconvened at 8:55 AM. Chair Davis reported that the Santa Barbara MTD Board of Directors had ratified an amendment, negotiated with the Teamsters, Local 186, to raise the initial hourly wage rates in the current collective bargaining agreement, effective July 1, 2019 through June 30, 2022, for Drivers and Maintenance employees.

8. ADJOURNMENT

Chair Davis adjourned the meeting at 8:56 AM.